

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
FAX: 435-755-1981



COUNTY COUNCIL
VAL K. POTTER, *CHAIRMAN*
KATHY ROBISON, *VICE CHAIR*
CRAIG "W" BUTTARS
GREG MERRILL
JON WHITE
CORY YEATES
GORDON A. ZILLES

September 5, 2014

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a Regular Meeting in the **Cache County Historic Courthouse, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, SEPTEMBER 9, 2014**

AGENDA

5:00 p.m.

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Jon White
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (August 26, 2014)
5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
6. **CONSENT AGENDA**
7. **ITEMS OF SPECIAL INTEREST**
 - a. *The County Seat* TV Program – Chad Booth (10 minutes)
 - b. Bear River Development Progress Report – Michael Collins (15 minutes)
8. **UNIT OR COMMITTEE REPORTS**
 - a. Cache County Library – Cheri Mickelson
9. **BUDGETARY MATTERS**
10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Set Public Hearing for September 23, 2014 at 6:00 p.m. – Open 2014 Budget**
 - b. **Public Hearing – Land and Water Conservation Fund**
6f Conversion of Cache Recreation Complex
11. **PENDING ACTION**

5:30 p.m.*

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

- a. ***Resolution 2014-18 – Approving Section IX – Employee Benefits of the Personnel Policy and Procedure Manual***
- b. Decision on 2015 Cloud Seeding Program
- c. 2015 Budget Priorities
- d. Budget and Scope of Work for Internal Audits
- e. Military Active Duty Property Tax Exemption Applications
- f. Property Tax Hardship Applications
- g. Considering Extending Deadline to Receive Applications for Hardship, Circuit Breaker, Blind, and Veterans Property Tax Abatements
- h. ***Ordinance 2014-08 – Repealing Cache County Ordinance 3.60: Real Property Tax Settlements and Deferrals in Title 3 of the Cache County Code Entitled “Revenue and Finance”***
- i. Discussion of Audit Follow-up Issues

13. **OTHER BUSINESS**

- a. USACCC Fall Conference – September 24-26, 2014 – Homestead Resort, Midway
- b. USU Homecoming Parade – Saturday, October 11, 2014 at 10:00 a.m.
- c. UAC Annual Convention – November 12-14, 2014 – Dixie Center, St. George

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURNMENT**



Val K. Potter, Chairman

*Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to the hearing

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.